



CITY OF INDUSTRY

P.O. Box 3366 • 15625 E. Stafford St. • City of Industry, CA 91744-0366 • (626) 333-2211 • FAX (626) 961-6795

TRANSMITTAL

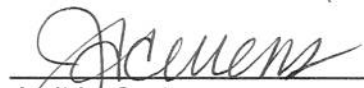
TO: Ms. Violet Varona-Lukens
Executive Officer
Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
Los Angeles, CA 90012

Date: January 12, 2009
VIA: First Class

RE: City of Industry General Municipal Election – Tuesday, June 2, 2009

Enclosed please find two certified copies of City of Industry Resolution No. 2259, which the City Council adopted at their Regular Meeting on January 8, 2009. This resolution requests that the County of Los Angeles render specified services to the City for the above-referenced election.

Sincerely,



Jodi L. Scrivens
City Clerk

JLS

Enclosure

RESOLUTION NO. 2259

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 2, 2009

WHEREAS, a General Municipal Election is to be held in the City of Industry, California, on June 2, 2009; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Industry.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF INDUSTRY DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the provisions of §10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

1. A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts;
2. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
3. Voter signature verification services as needed;
4. Make available to the City election equipment and assistance as needed according to state law.

Section 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

Section 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Elections Department, each a certified copy of this resolution.

Section 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED and ADOPTED this 8th day of January, 2009.



DAVID PEREZ, MAYOR

ATTEST:



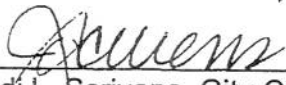
JODI L. SCRIVENS, CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF INDUSTRY)

CITY CLERK'S CERTIFICATION
RE: ADOPTION OF CITY RESOLUTION

I, Jodi L. Scrivens, City Clerk of the City of Industry, do hereby certify that the foregoing Resolution No. 2259 was duly passed and adopted at a regular meeting of the City Council on January 8, 2009, by the following vote, to wit:


AYES:	COUNCIL MEMBERS:	Haber, Parriott, Spohn, MPT/Ferrero, M/Perez
NOES:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None



Jodi L. Scrivens, City Clerk
City of Industry, California

(SEAL)

I hereby certify that the above and foregoing document is a true and correct copy of the original record on file in this office.



Jodi L. Scrivens, City Clerk
City of Industry

JAN 12 2009